

Approved as to Form and Legality

Date

April 10, 2014

  
 .....  
 County Counsel

AMEND RESOLUTION NO. 2013-580, ADOPTED NOVEMBER 26, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DIVISION ON DISABILITY SERVICES FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$7,312.89 (STATE FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$66,364.09

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Division on Disability Services for the provision of the Personal Assistance Services Program (PASP) for personal care for adults with disabilities in Mercer County for the period of January 1, 2014 through December 31, 2014, as per Resolution No. 2013-580, adopted November 26, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase funds in the amount of \$7,312.89, resulting in a new total of \$66,364.09, due to an increase in additional funds from the NJ Division of Disability Services; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

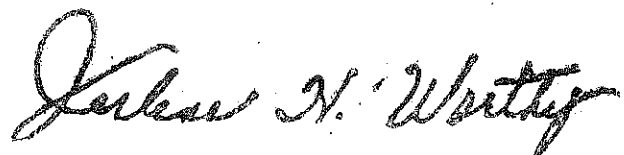
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Contract with the State of New Jersey, Division of Disability Services to increase funds by \$7,312.89, resulting in a new Contract total of \$66,364.09, as a result of additional funds for the period of January 1, 2014 through December 30, 2014 (Amendment No. 1).
2. the Clerk to the Board shall forward one (1) certified copy of this Modification along with a one (1) certified copy of this Resolution to Mr. Joseph Amoroso, Director, NJ Division of Disability Services, 11A Quakerbridge Plaza, PO Box 75, Trenton, NJ 08625-0705; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Director of the Mercer County Office for the Disabled.



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*Clerk to the Board*

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EAST WINDSOR FOR USE OF THE EAST WINDSOR SENIOR CENTER. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED \$13,000.00 (\$6,500.00 - 2014; \$6,500.00 2015) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Site #5 East Windsor Senior Center - food preparation area and dining room of the site located at 16 Lanning Boulevard, East Windsor. Rent for the entire term of the Lease Agreement is \$13,000.00 (\$6,500.00 2014; \$6,500.00 2015); and,

WHEREAS, said premises will be used by the County of Mercer for the Mercer County Nutrition Project for the implementation of a Senior Citizen Nutrition Program; and,

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Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

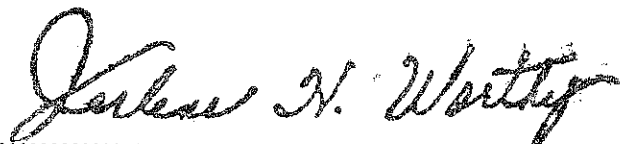
WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the following Lease Agreement:

Site #5 East Windsor Senior Center for the implementation of the Mercer County Senior Nutrition Project upon approval as to form and execution by the County Counsel.

2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Mayor Janice S. Mironov, Township of East Windsor; to the Mercer County Department of Human Services Contract Unit, and to the Chief of the Nutrition Project for the Elderly.



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*Clerk to the Board*

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE  
BOARD AUTHORIZED TO EXECUTE A  
COMPETITIVE CONTRACT WITH MERCER  
COUNCIL ON ALCOHOLISM AND DRUG  
ADDICTION FOR THE TRENTON  
MUNICIPAL ALLIANCE PROGRAM.  
PERIOD: JULY 1, 2014 THROUGH JUNE 30,  
2015. AMOUNT: \$158,046.00

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, Mercer County Trenton Municipal Alliance Contract is eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Trenton Municipal Alliance, pursuant to Resolution No. 2012-380, adopted July 26, 2012; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

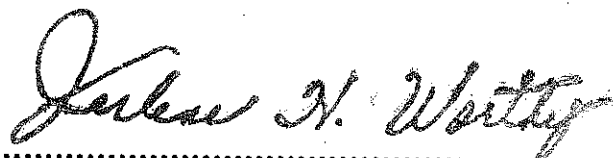
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2014 and 2015 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of a Trenton Municipal Alliance for multi-faceted strategies to reduce/prevent substance abuse risk in the community in the amount of \$158,046.00 for the period of July 1, 2014 through June 30, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one certified copy of this Resolution to Geetha Arulmohon, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 1931 Brunswick Avenue, Trenton, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 County Counsel

April 10, 2014

AMEND RESOLUTION NO. 2013-620, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT AMENDMENT NO. 1 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDC), DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. AMEND RESOLUTION TO TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE ORIGINAL RESOLUTION

WHEREAS, the County of Mercer submitted a Grant Application (#2014-05235-0564) to carry out the programs in the Neighborhood Service Centers for the purpose of providing case management and administering services to the low-income population of Mercer County, in the amount of \$85,181.00 (State funds-No County Funds), as per Resolution No. 2013-620, adopted on December 12, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) is now necessary to add additional state-mandated required language to the original Resolution as a result of newly adopted requirements by the State of New Jersey; and,

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 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

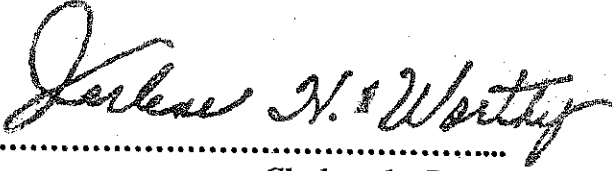
-2-

WHEREAS, this Amendment (Amendment No. 1) will not change the conditions of the original Resolution and Grant Application; and,

WHEREAS, the additional language reads as follows: the persons whose names, titles and signatures appear in the original Grant Application are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection therewith; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to accept Amendment No. 1 to the Grant Application for the New Jersey Department of Community Affairs (NJDCa), Division of Housing and Community Resources for Community Services Block Grant funds, to include additional State-mandated language as a result of newly adopted requirements by the State of New Jersey.
2. Resolution No. 2013-620, adopted December 12, 2013, is hereby amended (Amendment No. 1).
3. The Clerk to the Board shall forward two (2) certified copies of the executed Amendment (Amendment No. 1) to the Program Development Specialist, Division of Community Services for further distribution to the New Jersey Department of Community Affairs, and a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit.

  
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Clerk to the Board





-2-

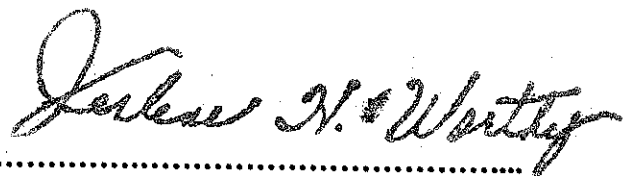
**WHEREAS**, the project does not require any matching funds from the County of Mercer; and,

**WHEREAS**, the County of Mercer wishes to apply for funding for the project; and,

**WHEREAS**, the County of Mercer has reviewed the accompanying program allocation receipt and has approved said request; now, therefore;

**BE IT RESOLVED**, by the Mercer County Board of Chosen Freeholders, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period from January 1, 2014 to December 31, 2014. Total project cost: \$250,000.00 (\$250,000.00 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original Program Allocation Receipts shall be forwarded to the Mercer County Prosecutor's Office; Attention First Assistant Prosecutor Angelo J. Onofri, for processing to the funding agency.



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*Clerk to the Board*

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR CALENDAR YEAR 2014 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, AND JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS, COMPREHENSIVE FUNDING AWARD NOTICE THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$664,287.00 (STATE GRANT FUNDS) AND \$1,827.00 (COUNTY MATCH FUNDS). TOTAL AMOUNT: \$666,114.00

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with the Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2014 Budget provides an award for the State/Community Partnership, Family Court Services, and Juvenile Accountability Block Grant; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, an Application was required to be submitted to the JJC by Mercer County for receipt of calendar year 2014 funding in the amount of \$360,454.00 for State Community Partnership; \$287,392.00 for Family Court services; and \$18,268.00 for the Juvenile Accountability Block Grant, to provide funding for services and sanctions through an open competitive request for proposal process during the period January 1, 2014 to December 31, 2014; and,

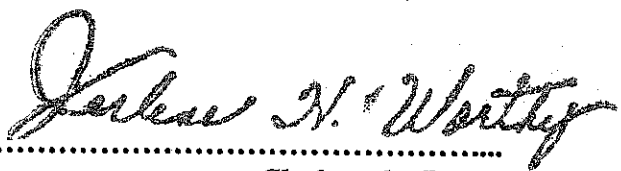
WHEREAS, the County has been awarded these funds to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, the County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending this award based on the priority areas stated in the YSC 2012-2014 Comprehensive Plan at its December 15, 2011 meeting; and

WHEREAS, the Mercer County Board of Chosen Freeholders has approved the comprehensive funding Application of the Juvenile Justice Commission State Community Partnership, Family Court Services, and Juvenile Accountability Block Grant funds, pursuant to Resolution No. 2013-582, adopted November 26, 2013; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Award Notice for Calendar Year 2014 of New Jersey Juvenile Justice Commission State/Community Partnership, Family Court Services, and Juvenile Accountability Block Grant Funds comprehensive funding Award Notice through the Mercer County Youth Services Commission in the amount of \$666,114.00 for the grant period of January 1, 2014 to December 31, 2014.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and executed copies of the Award Notice to the Chief of the Division of Youth Services for further distribution, and one (1) executed copy of the Award Notice and Resolution to the Mercer County Department of Human Services Contract Unit.

  
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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

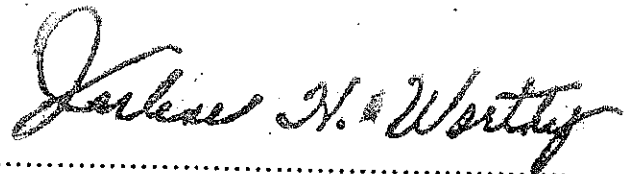
April 10, 2014

ACCEPTANCE OF CONTRACT WORK AND FINAL  
PAYMENT TO USA GENERAL CONTRACTORS  
CORPORATION FOR TERMINAL RENOVATIONS –  
PHASE I AT THE TRENTON-MERCER AIRPORT,  
EWING TOWNSHIP, MERCER COUNTY

WHEREAS, USA General Contractors Corporation, 98 Dehart Place, Elizabeth, NJ 07202, has completed its contract for the Terminal Renovations – Phase I at Trenton-Mercer Airport, Ewing Township, Mercer County, to the satisfaction of the Architect Saphire + Albarran (certification attached) and the Director of the Department of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that said work shall be accepted on behalf of the County of Mercer as of April 10, 2014; and,

BE IT RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to Joseph E. Saphire, AIA, Twelve North Main Street, Pennington NJ 08534, one (1) copy to the Airport Manager, and a copy to the Director of the Department of Transportation and Infrastructure.



Clerk to the Board

# RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
CHANGE ORDER NO. 2 AND FINAL WITH  
USA GENERAL CONTRACTORS,  
CORPORATION FOR TERMINAL  
RENOVATIONS - PHASE I AT THE  
TRENTON-MERCER AIRPORT. INCREASE  
CONTRACT AMOUNT BY \$16,470.10  
(8.68%) - REVISED CONTRACT TOTAL:  
\$891,160.88 (AB2013-26B)

WHEREAS, Mercer County entered into an Award of Bid with USA General Contractors, Corporation, 98 Dehart Place, Elizabeth, NJ 07202, for Terminal Renovations - Phase I at the Trenton-Mercer Airport in the total amount of \$820,000.00, as per Resolution No. 2013-381, adopted July 25, 2013; and,

WHEREAS, due to various circumstances a Change Order No. 1 with USA General Contractors Corporation was required, increasing the original contract by an additional amount of \$54,690.78 (6.8%), resulting in a new contract total of \$874,690.78, as per Resolution No. 203-513, adopted October 10, 2013; and,

WHEREAS, it has now become necessary to increase seven (7) bid items; and,

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Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

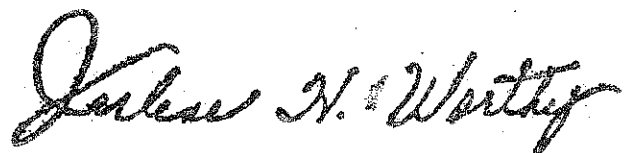
Sec.—Resolution Seconded

-2-

WHEREAS, Change Order No. 2 and Final is now necessary to increase the Contract amount by an additional \$16,470.10 (2.01%), resulting in a new contract total amount of \$891,160.88; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 2 and Final with USA General Contractors Corporation for Terminal Renovations - Phase I at Trenton-Mercer Airport, to reflect an increase of \$16,470.10 (8.68%) in the contract amount, resulting in a new contract total of \$891,160.88; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward one (1) original executed Change Order and one (1) certified copy of this Resolution to Ms. Kathleen Serevetas, USA General Contractors Corporation; one (1) original executed Change Order and one (1) certified copy of this Resolution to Joseph Sapphire, Sapphire and Albarran Architecture, LLC, 12 North Main Street, Pennington, NJ 08534; the Director, Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 County Counsel

April 10, 2014

AMEND RESOLUTION NO. 2012-535,  
 ADOPTED OCTOBER 11, 2012 AND  
 AUTHORIZE COUNTY EXECUTIVE AND  
 CLERK TO THE BOARD TO EXECUTE  
 AMENDMENT NO. 2 TO THE AIRLINE  
 OPERATING AGREEMENT/TERMINAL  
 ACCESS AGREEMENT WITH FRONTIER  
 AIRLINES, INC. AMEND RESOLUTION TO  
 PROVIDE FRONTIER AIRLINES, INC., WITH  
 ADDITIONAL SPACE FOR THEIR  
 OPERATIONS INCLUDING THE "AIRPORT  
 ADMINISTRATION/OPERATIONS OFFICES"  
 AT TRENTON-MERCER AIRPORT. COST:  
 \$8,270.56 PER MONTH - \$99,246.72 PER  
 YEAR

WHEREAS, the County of Mercer entered into an Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc. to provide scheduled commercial air service at Trenton-Mercer Airport, as per Resolution No. 2012-535, adopted on October 11, 2012; and,

WHEREAS, an Amendment (Amendment No. 1) was required to extend the Lease Agreement with Frontier Airlines, Inc. to extend the lease term from two years to five years, through May 30, 2018; and,

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 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded



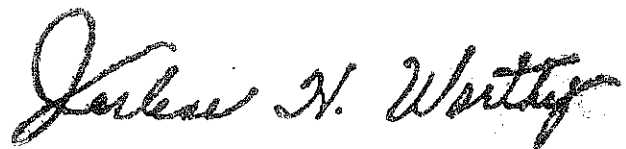
-2-

WHEREAS, an Amendment (Amendment No. 2) is now required to modify the existing Airline Operating Agreement/Terminal Access Agreement to provide Frontier Airlines, Inc., with additional space for their operations, as well as the "Airport Administrative/Operations Offices" at Trenton-Mercer Airport at a cost of \$8,270.56 per month/\$99,246.72 per year, as indicated in Exhibit A attached hereto; and,

WHEREAS, all the terms and conditions of the original Airline Operating Agreement/Terminal Access Agreement shall remain in effect through the end of the contract period; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2012-535, adopted October 11, 2012, be and is hereby amended (Amendment No. 2) to provide Frontier Airlines, Inc., with additional space for their operations, as well as the office space known as the "Airport Administrative/Operations Offices" at Trenton-Mercer Airport at a cost of \$8,270.56 per month - \$99,246.72 per year (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to said Lease Agreement.
3. The Clerk to the Board shall forward an executed copy of the amended Lease Agreement, along with a certified copy of this Resolution to Scott Durgin, Vice president, Administration, Frontier Airlines, Inc., 8909 Purdue Road, Suite #300, Indianapolis, IN 46286, the Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager, and to County Counsel.



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Clerk to the Board

Approved as to Form and Legality

Date

April 10, 2014

  
 .....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND SZELES REAL ESTATE DEVELOPMENT FOR THE LEASE OF SPACE TO TRENTON-MERCER AIRPORT TO BE KNOWN AS THE "AIRPORT CORPORATE CENTER". LEASED PREMISES LOCATED AT 340 SCOTCH ROAD, EWING TOWNSHIP, COUNTY OF MERCER. PERIOD: JUNE 1, 2014 THROUGH JUNE 30, 2017, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE (3) YEAR PERIOD. TOTAL COST NOT TO EXCEED: \$274,089.42

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with Szeles Real Estate Development for the lease of office space to Trenton-Mercer Airport to be known as the "Airport Corporate Center"; leased premises is located at 340 Scotch Road, Ewing Township, County of Mercer; and,

WHEREAS, the premises leased is approximately 4,715 sq. ft. and will be occupied by the Administrative Staff of the Trenton-Mercer Airport for the period June 1, 2014 through June 30, 2017, with the option to extend for an additional three (3) year period. The cost of the lease amount for the first year is \$88,676.25 with a 3% annual increase for a total cost not to exceed \$274,989.42; and,

 .....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

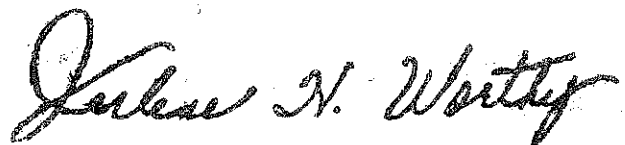
Sec.—Resolution Seconded

-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement upon the terms and conditions as set forth therein, now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said Lease Agreement with Szeles Real Estate Development, 945 East Park Drive, Suite 103, Harrisburg, Pennsylvania, 17111-28047, for the lease of office space to Trenton-Mercer Airport for the period of June 1, 2014 through June 30, 2017, with the option to extend for an additional three (3) year period. The cost of the lease amount for the first year will be \$88,676.25 with a 3% annual increase for a total cost not to exceed \$274,089.42.
2. The Clerk to the Board shall forward one (1) original Lease Agreement and one (1) certified copy of this Resolution to Szeles Real Estate Development, 945 East Park Drive, Suite 103, Harrisburg, Pennsylvania 17111-2804; the Director, Mercer County Department of Transportation and Infrastructure; the Airport Manager and County Counsel.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 County Counsel

April 10, 2014

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICES AGREEMENT WITH MARTIN APPRAISAL  
 ASSOCIATES, INC. FOR PROFESSIONAL APPRAISAL  
 SERVICES AWARDED (THROUGH A NON-FAIR AND  
 OPEN PROCESS) ON THE CHMIEL FARM, BLOCK 7301,  
 LOT 36.01, LAWRENCE TOWNSHIP. PERIOD: ONE  
 YEAR FROM NOTICE TO PROCEED. COST NOT TO  
 EXCEED \$1,200.00

WHEREAS, Mercer County has a need to appraise property under the Farmland  
 Preservation Program utilizing a "non-fair and open contract", pursuant to the provisions  
 of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, this appraisal will establish a value for a life estate for Mary Chmiel  
 and is a supplement to the previously prepared appraisal of the Chmiel farm, prepared by  
 Martin Appraisal Associates, Inc. on October 4, 2013; and,

WHEREAS, Martin Appraisal Associates, Inc. has submitted a proposal dated  
 December 18, 2013 indicating the appraisal will be provided for an amount not to exceed  
 \$1,200.00; and,

.....  
 Clerk to the Board

### RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Appraiser is a State Certified General Real Estate Appraiser in accordance with N.J.A.C. 13:40A-1.2, and is in all other respects fully qualified to perform the services herinafter described; and,

WHEREAS, this contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 etseq; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; now, therefore

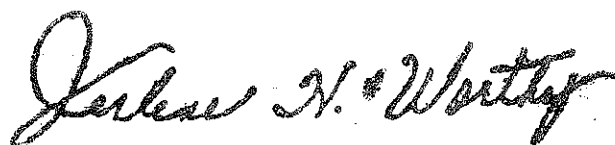
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Martin Appraisal Associates , Inc for Professional Appraisal Services awarded (through a non-fair and open process) on the Chmiel Farm, Block 7301, Lot 36.01, Lawrence Township for the period of one (1) year from notice to proceed, cost not to exceed \$1,200.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

-3-

4. This contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Martin Appraisal Associates, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one(1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and three (3) copies of the Contract to the Mercer County Planning Division for further distribution.

.....  
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

April 10, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST INC. FOR ASSISTANCE IN THE ACQUISITION OF THE LOMBARDO PROPERTY, KNOWN AS BLOCK 5, LOT 14.03 IN HOPEWELL, NEW JERSEY. COUNTY COST NOT TO EXCEED \$477,000.00

WHEREAS, the County of Mercer is desirous of preserving open space and farmland; and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, the D&R Greenway Land Trust Inc. has requested assistance of 50% of the Green Acres Certified Fair Market Value but not to exceed \$477,000.00 from the County to aid in the acquisition of 53 fee acres on the Lombardo Property located on Route 518 and Stony Brook Road in Hopewell Township; and,

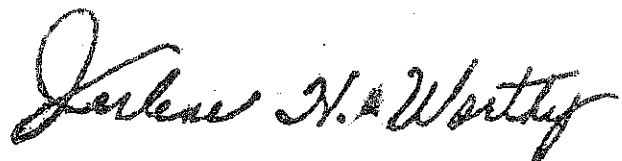
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to NJSA 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust Inc. for up to \$477,000.00 for assistance in the acquisition of the Lombardo Property, Hopewell Township, Block 5, Lot 14.03, at a County cost not to exceed \$447,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

County Counsel

April 10, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AND SUBMIT AN  
 APPLICATION FOR A MULTI-JURISDICTIONAL  
 HAZARD MITIGATION PLAN UPDATE GRANT FROM  
 THE STATE OF NEW JERSEY, OFFICE OF  
 EMERGENCY MANAGEMENT. AMOUNT: \$125,000.00  
 (75% FEDERAL SHARE/25% LOCAL SHARE) GRANT  
 PERIOD:MARCH 1, 2014 THROUGH SEPTEMBER 25,  
 2015

WHEREAS, the County of Mercer has been allocated a Multi-Jurisdictional Hazard Mitigation Plan Update Grant from the State of New Jersey, Office of Emergency Management, in the amount of \$125,000.00 (75% Federal share/25% Local share), for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards, and to ensure that New Jersey recovers from Superstorm Sandy in both a smart and expeditious manner; and,

WHEREAS, after State review of the County's Letter of Intent and proposed Memorandum of Understanding (MOU), it is determined that Mercer County is eligible to receive funds in the amount of \$125,000.00; now, therefore

Clerk to the Board

## RECORD OF VOTE

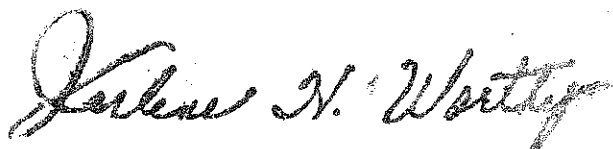
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit an Application for the Multi-Jurisdictional Hazard Mitigation Plan Update Grant with the State of New Jersey, Office of Emergency Management, in the amount of \$125,000.00, for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards, and to ensure that New Jersey recovers from Superstorm Sandy in both a smart and expeditious manner, and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) original executed copies of the Application to the Mercer County Office of Emergency Management for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

April 10, 2014

  
 County Counsel

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES PAYMENT  
TO DOMINION VOTING SYSTEMS, INC.  
FOR TWO SPECIAL ELECTIONS SUPPORT  
SERVICES PROVIDED TO THE COUNTY  
OF MERCER IN 2013. AMOUNT: NOT TO  
EXCEED \$15,000.00

WHEREAS, there existed a need to provide election support services for the election system in the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office; and,

WHEREAS, the County of Mercer has the responsibility to provide election support services for two special elections held in August and October 2013; and,

WHEREAS, Resolution No. 2013-140, was adopted on March 14, 2013, to pay for election support services in 2013, but did not include support services for the two special elections; and,

WHEREAS, additional funds for the special elections support services were provided by the County in 2013 (through available 2013 operating budget) and to be reimbursed by the State of New Jersey; and,

.....  
Clerk to the Board

### RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

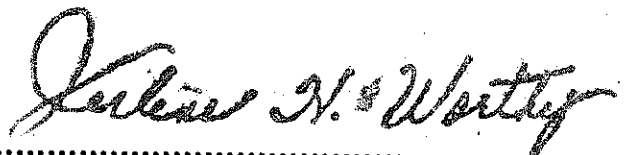
-2-

WHEREAS, Dominion Voting Systems Inc. has provided special elections support services in 2013, at a cost not to exceed \$15,000.00; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5.(L) provides an exception to the bidding requirements for the provision or performance of goods or services necessary or required to prepare and conduct an election; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Dominion Voting Systems Inc. for two special elections support services provided to the County of Mercer in 2013 at a cost not to exceed \$15,000.00.

BE IT RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Director of Information Technology and to Dominion Voting Systems Inc.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 County Counsel

April 10, 2014

COUNTY EXECUTIVE AND CLERK TO  
THE BOARD AUTHORIZED TO EXECUTE  
A PROPRIETARY SOFTWARE  
MAINTENANCE AND SUPPORT  
AGREEMENT WITH DOMINION VOTING  
SYSTEMS, INC. FOR THE WINEDS  
SYSTEM AND FOR ELECTION SUPPORT  
SERVICES TO BE PROVIDED TO THE  
COUNTY OF MERCER. PERIOD: JANUARY  
1, 2014 TO DECEMBER 31, 2014.  
AMOUNT NOT TO EXCEED \$81,500.00  
(WINEDS MAINTENANCE: \$31,500.00)  
(ELECTION SUPPORT SERVICES:  
\$50,000.00)

WHEREAS, the County of Mercer is in the need of software maintenance and support for the WinEds System in the Superintendent of Elections Office, the Board of Election's Office, and the County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Dominion Voting Systems, Inc., 7677 Oakport Street, Suite 800, Oakland, CA 94621, for the period of January 1, 2014 to December 31, 2014; at a cost of \$31,500.00 for the WinEds Software maintenance and \$50,000.00 for election support, resulting in a total amount not to exceed \$81,500.00; and,

.....  
Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

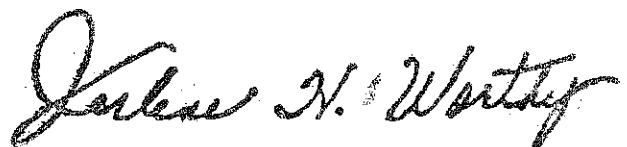
- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

WHEREAS, funds for this purpose are contingent upon in the inclusion in and the adoption of the the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Dominion Voting Systems, Inc. for the WinEds System and for election day support services to be provided to the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office for the period of January 1, 2014 to December 31, 2014 at a cost not to exceed \$81,500.00.(WiNeds Maintenance: \$31,500.00 – Election Support Services: \$50,000.00).
2. This contract is awarded without competitive bidding as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology and to Dominion Voting Systems.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date


  
County Counsel

April 10, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICES  
 AGREEMENT WITH THE COLLEGE OF NEW  
 JERSEY, TCNJ CLINIC, FOR INTOXICATED DRIVER  
 RESOURCE CENTER (IDRC) PROGRAM. PERIOD:  
 MAY 1, 2014 TO APRIL 30, 2016. NO STATE OR  
 COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with The College of New Jersey, TCNJ Clinic for Intoxicated Driver Resource Center (IDRC) Program; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a services which the party to the Agreement is empowered to render; now, therefore,

.....  
 Clerk to the Board

# RECORD OF VOTE

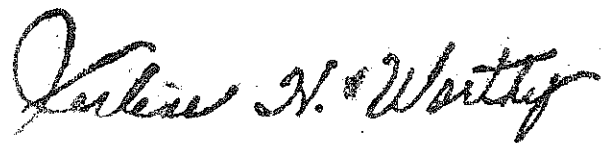
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the College of New Jersey, TCNJ Clinic, Intoxicated Driver Resource Center (IDRC) Program. No State or County Funds required.
2. The Clerk to the Board forward a certified copy of this Resolution, together with the executed Shared Services Agreement to the Clinic Director of The College of New Jersey, 2000 Pennington Road, Forcina Hall, Room 124, Trenton, New Jersey 08618, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Office of Addiction Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 County Counsel

April 10, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT WITH  
 CHEMUNG SUPPLY CORPORATION AND ROAD SAFETY  
 SYSTEMS, LLC FOR GUIDE RAIL AND GUIDE RAIL  
 PARTS FOR THE MERCER COUNTY DEPARTMENT OF  
 TRANSPORTATION AND INFRASTRUCTURE,  
 DIVISION OF HIGHWAYS, THROUGH THE SOMERSET  
 COUNTY CO-OPERATIVE PRICING SYSTEM  
 (CONTRACT NO. CC-0039-14.) PERIOD: APRIL 10, 2014  
 THROUGH AUGUST 25, 2014; AMOUNT NOT TO  
 EXCEED: \$150,000.00

WHEREAS, the Mercer County Department Transportation and Infrastructure,  
 Division of Highways, wishes to enter into a contract for guide rails and guide rails parts for  
 the Mercer County Department of Transportation, Division of Highways, in an amount not  
 to exceed of \$150,000.00; and,

WHEREAS, bids were received, opened and read in public on January 8, 2014 by  
 Somerset County for guide rail and guide rail parts as per bid terms and specifications, as  
 provided by law; and,

.....  
 Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

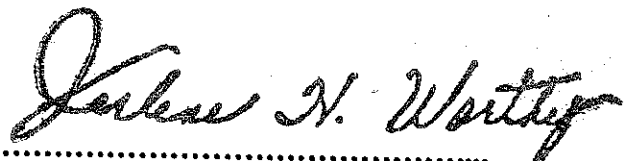
WHEREAS, the County of Mercer shall enter into a contract with Chemung Supply Corporation, P.O. Box 527 Elmira, NY 14902 and Road Safety Systems, LLC, 1 Linda Lane, Suite D, Vincentown, New Jersey 08088, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System contract; and,

WHEREAS, the County of Mercer is authorized to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A: 11-11-(5) specifically authorizes Cooperative Pricing, as per Resolution No. 2006-805, adopted November 9, 2006; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; such certification on file with the Clerk to the Board, and such funds are provided for in the duly adopted Budget of the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Chemung Supply Corporation and Road Safety Systems, LLC, for guide rail and guide rail parts for the Mercer County Department of Transportation and Infrastructure, Division of Highways, pursuant to all conditions of the Somerset County Co-operative Pricing System contract; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, Division of Highway and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

PARTIAL AWARD OF BID RECEIVED FEBRUARY 4, 2014  
TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF  
REPAIRS FOR THE COUNTY OF MERCER AND THE  
MERCER COUNTY COOPERATIVE CONTRACT  
PURCHASING SYSTEM . PERIOD: MARCH 27, 2014 TO  
MARCH 26, 2016. AMOUNT NOT TO EXCEED: \$530,000.00  
(CK09MERCER2014-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Countywide Roof Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, ten (10) separate sealed bids were received on February 4, 2014 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

WHEREAS, the bids received for Countywide Roof Repairs in an amount not to exceed \$530,000.00 shall be awarded to the following vendors as follows:

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

**AWARDED VENDORS****STRAIGHT TIME HOURLY RATE**

Mikes Roofing, Inc. DBA VMG Group  
288 Cox Street  
Roselle, NJ 07203

\$59.45

**CONTRACT 1**

USA General Contractors Corp.  
980 Dehart Place  
Elizabeth, NJ 07202

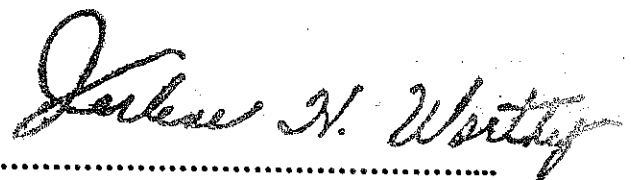
\$78.00

**CONTRACT 2****VENDORS WILL EXTEND TO THE COOP MEMBERS; and,**

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution: said certification on file with the Clerk to the Board and made a part hereof, and such funds are contingent upon the inclusion and approval of the 2014, 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent, Buildings and Grounds, CFO of the Mercer County Library System, and Park Commission for further distribution.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel
April 10, 2014  
.....

PARTIAL AWARD OF BID RECEIVED JANUARY 7, 2014 TO MULTIPLE VENDORS TO FURNISH AND DELIVER INMATE CLOTHING FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$300,000.00; PERIOD: MARCH 14, 2014 THROUGH MARCH 13, 2016. (AB2013-58)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver inmate clothing for the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, sixteen (16) separate sealed bids were received on January 7, 2014 for the contract in connection with the aforementioned items; and,

WHEREAS, the bids received on January 7, 2014 for furnishing and delivering inmate clothing for the Mercer County Correction Center be awarded to the following multiple vendors as open-end contracts; in an amount not to exceed \$300,000.00; and,

WHEREAS, the bid proposals for mesh bags are hereby rejected as they are over budget; and,

 .....  
 Clerk to the Board

### RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

**AWARDED VENDORS**

BOB BARKER  
134 N.MAIN ST.  
P.O. BOX 429  
FUQUAY VARINA, NC 27526

UNIFORMS MFG, INC.  
P.O. BOX 12716  
SCOTTSDALE, AZ 85267-2716

ATD-AMERICAN COMPANY  
135 GREENWOOD AVE.  
WYNCOTE, PA 19095-1396

ACME SUPPLY CO., LTD  
10 CEDAR SWAMP RD., SUITE 7  
GLEN COVE, NY 11542

THE LIBERTY STORE  
5 EAST GENESSEE ST.  
AUBURN, NY 13021

THE THOMASTON CORP.  
71 PARTRIDGE LANE  
GHENT, NY 12075

ROBINSON TEXTILES  
152 W. WALNUT ST., SUITE 250  
GARDENA, CA 90248

TABB TEXTILES CO., INC  
511 PLEASANT DRIVE  
OPELIKA, AL 36801

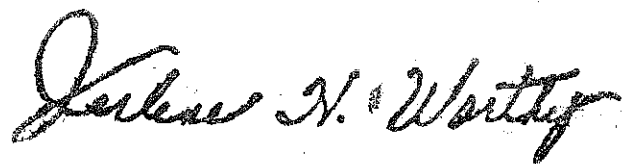
CHARM-TEX  
1618 CONEY ISLAND AVE.  
BROOKLYN, NY 11230

ICS JAIL SUPPLIES  
P.O. BOX 21056  
WACO, TEXAS 76702

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and hereby authorized to execute said contracts, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent and the Mercer County Correction Center for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

April 10, 2014

AWARD OF BID RECEIVED FEBRUARY 25, 2014 TO  
INDOOR AIR TECHNOLOGIES, INC. FOR DUCT  
CLEANING SERVICES FOR MERCER COUNTY. TOTAL  
AMOUNT: \$56,525.00 PERIOD: APRIL 11, 2014 THROUGH  
APRIL 10, 2016 (AB2014-02)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for duct cleaning services for Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on February 25, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of Indoor Air Technologies, Inc., 33 Main Street, Victor, NY 14564 in the amount of \$56,525.00 for a period of two years shall be awarded; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board, and funds for this purpose are contingent upon the inclusion in and the adoption of the 2014, 2015, and 2016 Mercer County Budget; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

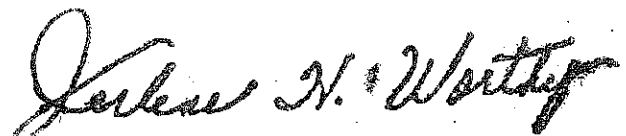
Sec.—Resolution Seconded

-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

April 10, 2014

  
 County Counsel

REJECTION OF BIDS RECEIVED  
OCTOBER 31, 2013 FOR PASSENGER  
SEATING AT TRENTON-MERCER  
AIRPORT AS NO FUNDS ARE  
AVAILABLE (AB2013-54B)

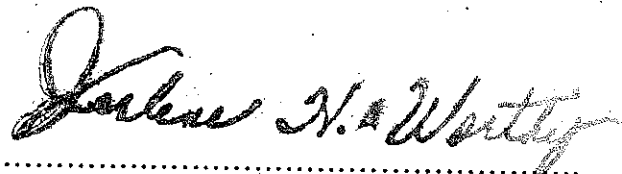
WHEREAS, the Mercer County Purchasing Agent advertised for passenger seating at the Trenton-Mercer Airport; and,

WHEREAS, three (3) sealed bids were received on October 31, 2013 for the above-mentioned services; and,

WHEREAS, funds are not available to the Trenton-Mercer Airport; therefore, all bids shall be rejected per N.J.S.A.40A:11-13.2(c); now, therefore,

BE IT RESOLVED, that the bids submitted for passenger seating at the Trenton-Mercer Airport are hereby rejected; and,

BE IT FURTHER RESOLVED that the Clerk to the Board forward a copy of the Resolution to the Purchasing Agent for further distribution.



Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

Approved as to Form and Legality

Date

April 10, 2014

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
URGES THAT THE NEW JERSEY STATE LEGISLATURE  
AND GOVERNOR DRAFT AND ENACT LEGISLATION  
REQUIRING UTILITY COMPANIES TO BEAR THE COST  
OF REMOVING UTILITY LINES AND POLES WITHIN  
MUNICIPAL AND COUNTY RIGHTS-OF-WAY AS WELL  
AS THE COST OF DELAY IN MOVING UTILITY LINES  
AND POLES

**WHEREAS**, the public utility companies maintain utility lines and poles in the  
County and Municipal of rights-of-way; and,

**WHEREAS**, the County and Municipalities from time to time requires utility lines  
in the County and Municipal rights-of-way to be relocated due to various road and bridge  
construction projects; and,

**WHEREAS**, public utility companies seek to have counties or municipalities pay  
for the costs associated with the relocation of these utility lines and poles; and,

**WHEREAS**, the cost of the movement of the utility lines and poles should be  
borne by the public utility companies within whose jurisdiction the responsibility of the  
movement of these utilities lies; and,

Clerk to the Board

## RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

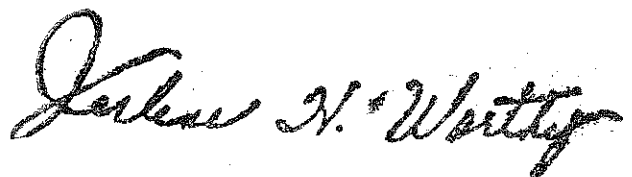
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

**WHEREAS**, there are on occasion delays in the relocation of utility lines and poles that may occur due to the public utility companies' failure to move their utility lines and poles in a timely manner and counties and local municipalities incur significant increase in project costs due to the delay; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby urges the Legislature and the Governor to draft and enact legislation requiring public utility companies to bear the cost of relocating their utility lines and poles in County and Municipal rights-of-way as necessitated by road and bridge construction projects; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall send a certified copy of this Resolution Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, all Mercer County municipalities, the New Jersey Association of Counties, the Board of Public Utilities, the Attorney General of the State of New Jersey, and to the Clerks of the Boards of Chosen Freeholders of all twenty-one counties urging them to approve and distribute similar resolutions.



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*Clerk to the Board*